CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – April 6, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, April 6, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), Cathy Martinelli (Office Manager), David Albright (Township Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Mr. Thody.

Executive Session. None.

Unit Care Agreement. None.

<u>Parks.</u> Bernie Kozen was present and reported the following events:

- Metropolitan Art Museum (bus trip) 4/17/10 7-6pm
- Kite flying @ CHT park 4/17/10 10am-noon
- Art Class "Pet Portraits" 5/1/10 9:30am
- Gettysburg/Eisenhower Home 5/15/10 (bus trip) 7-7pm
- Reptile Party 5/29/10 11am-1pm
- Miscellaneous items:
 - a. Give & Take Day with "Close the Loop" 4/24/10 11am-4pm
 - b. Ross Twp. Playground Build 5/1/10 8am

Bernie asked the Board to sign a letter of support for the purpose of securing a grant to complete Phase One of the Master Site Plan for the West Eng Regional Park. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to sign this letter of support. (3-0)

Public Comment:

<u>Resident Nancy Christman</u> – Asked the Board about a burn ban. Chuck said it is coming up later in the agenda. Also, she has some treated scrap wood she would like to get rid of. Chuck suggested bringing it to the Transfer Station.

Resident Mr. Thody. Spoke to the Board about law enforcement-crime is increasing in the area. Also, he has a major problem with ATV's and 3 wheelers riding on the streets after school approximately 3:30 to 6:30 pm in Birch Hollow Estates. He asked the Board to speak with the police to see what can be done.

AWSOM representative Marie Grimm. Asked the Board to consider donating to this organization. They have an annual budget of \$360,000.00. They have opened in mid November 2009 and have adopted out approximately 400 animals to date. They are in need of donations to make this shelter work. The Board said they would think about this that our budget for 2010 was approved in December 2009 and donation requests must be in by early fall prior to budget preparation..

Resident Marie Sottile. She lives on Bonser Road and was complaining that her neighbor, the Calvache's are planning on filling in the swales on their property. The Board said that if and when they are in violation of their storm water agreement the Zoning Officer will pursue the violation.

Minutes.

On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the minutes of the March 2nd and March 15th meetings, as distributed. (3-0)

Correspondence.

<u>Donation requests</u>- Kettle Creek (\$500), Camp Cadet Troop N (\$350) & WE Ambulance (\$700). On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the above donation requests. (3-0)

Old Business.

Outdoor wood burner ordinance-TABLED until further notice.

<u>Reminder Cancelled April 20th Supv meeting – Bill pay April 26th at 7:30am, no other business will be discussed.</u>

Discussion and possible award of grinder parts and truck sandblasting.

Truck Sandblasting & Painting

There was one bid and one estimate as follows:

<u>HBWT Sandblasting Bid</u> – sandblast, prime, paint & coal tar dump bodies to Township specifications 6 trucks @3400.00 = \$20,400.00 On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to award this bid. (3-0)

<u>RPM Auto Body Estimate</u> – The total for 6 trucks is estimated at \$13,730.18, however each individual item was a judgment item listed as a preliminary estimate.

On motion made by Chuck Gould, seconded by Chris Eckert it was voted to eliminate this proposal as it is an estimate and not a bid. (3-0)

Grindmaster Parts Bid. We received one bid for this:

RWP, Inc Welding & Machining Experts. Teeth part #30098-969 – 400 pieces \$19.12 each. Shank part # 30144-969 – no bid. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to award the teeth bid to RWP, Inc and to rebid the shanks. (3-0)

Official Map Ordinance hearing. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to change the hearing date from May to June 1st at 7:00 p.m. (3-0)

New Business.

<u>FOB road material bids</u>. It is time to bid for the road material for road maintenance projects. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize the bidding of these materials. (3-0)

<u>Eagle Scout Resolution-Daniel Richard Galante</u>. The Board of Supervisors recognizes the importance of the Boy Scouts of America and the rank of Eagle Scout is achieved through hard work, motivation and discipline. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve and sign this resolution 2010-6. (3-0)

<u>Burn Ban.</u> Effective immediately and until further notice there is a complete burn ban on all burning in Chestnuthill Township. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to put the burn ban in effect immediately. (3-0)

<u>Bills.</u> On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the general fund bills. (3-0)

Plans.

Merwine, Connie (Major Subdivision & LDP) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 7/15/10)

<u>Merwine, Connie</u> (Land Development Plan) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 7/15/10)

<u>Kal-Tac Inc.</u> (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 8/2003) (open ended waiver)

<u>Pleasant Valley Assembly of God.</u> (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date April 1, 2008) (**open ended waiver**)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 3/30/06) (**open ended waiver**)

<u>Green, William III</u> (Minor Subdivision) George Collura, PLS. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 9/30/09) (**open ended waiver**)

<u>Heller, Larry & Kathleen</u>. (Minor Subdivision) Brian Courtright. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 12/18/08) (**open ended waiver 12/2/09**)

<u>CVS Pharmacy, LLC</u> (Land Development Plan) Bohler Engineering. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 8/29/09) (waiver until 5/31/10) (Rev. 10/30/09, 12/23/09, 1/12/10, 2/4/10, 3/3/10)

Planning Module Approval.

<u>Heller, Larry & Kathleen</u>. It was asked via phone to table this module tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this tonight. (3-0)

<u>Adjournment.</u> There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn into an executive session at 8:36 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary